

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Friday, September 28, 2007
Arizona Department of Transportation (ADOT)
Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, September 28, 2007 at 1:00 p.m. in the Auditorium located at the Arizona Department of Transportation (ADOT), 206 South 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session to discuss certain matters relating to any items on the agenda, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 28, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Chairman Joe Lane.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an Information sheet** and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ITEM 1: STAN Project Funding (MAG) – An application will be presented regarding STAN funding for interest costs related to the advancement of Interstate 10 from Loop 101 – Sarival (For discussion and possible action).

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Contact Mary Currie at (602) 712-7550.

Dated this 27th day of September 2007.

STATE TRANSPORTATION BOARD
By: Mary Currie

Statewide Transportation Acceleration Needs Account Request for Project Funding

Board Certifications and Determinations

The State Transportation Board has reviewed the above request and certifications and has determined the following:

Section 9 (E):

The above-named project meets the criteria of this section.

Section 9 (F):

To the best of our knowledge and belief, all costs associated with the above-named project meet the criteria of this section. We further have determined that "Other directly related costs approved by the board" shall include all direct costs normally and generally included in projects involving the construction or reconstruction of freeways, state highways, bridges and interchanges.

Section 9 (I):

The State Transportation Board hereby:

- ☐ Approves This Request for STAN Funding
- ☐ Requires the Following Modifications to This Request

Signed this _____ day of _____, 200__

Chairman
State Transportation Board

Attest:

Director
Arizona Department of Transportation

Statewide Transportation Acceleration Needs Account Request for Project Funding

Requesting Entity: Maricopa Association of Governments

Project Name: I-10 West Widening – Interest Reimbursement

Included In: ☒ Regional Transportation Plan

(Check one) ☐ Statewide Long-Range Transportation Plan

(Note – a copy of the plan showing this project must be attached)

Programmed Cost: \$24.2 total estimated interest expense. Request \$10 million from the STAN interest subaccount, with up to \$7.0 million for reimbursement to the sponsoring jurisdictions and the balance to the Regional Freeway Program for the interest expenses related to the financing of I-10 widening from L101 to Sarival Road.

Current Estimated Cost: \$24.2 total estimated interest expense. Request \$10 million from the STAN interest subaccount, with up to \$7.0 million for reimbursement to the sponsoring jurisdictions and the balance to the Regional Freeway Program for the interest expenses related to the financing of I-10 widening from L101 to Sarival Road.

Requestor Certifications

Section 9 (H):

To the best of your knowledge and belief, are all project costs eligible for STAN funding? (yes/no) Yes

If NO:

Type of Cost _____

Estimated Amount _____

Entity Responsible for These Costs _____

Section 9 (K):

Are requested STAN funds supplanting any other funding (yes/no) No

Section 9 (M): (For Regional Planning Agencies Only)

Will you submit required annual reports (yes/no) Yes

Signed this 10th day of September, 2007



Dennis Smith, MAG Executive Director